

Approved Minutes

TOWN OF MANSFIELD COMMUNICATIONS ADVISORY COMMITTEE

Monday, February 23rd, 2009, 7:00 pm
Audrey P. Beck Building , Conference Room C

Members Present: Toni Moran (Chair), Joyce Crepeau, Leila Fecho, Patrick McGlamery (Recorder)

Town Staff Present: Jaime Russell

I. Call to order

II. Approval of Minutes

1. Minutes of 12/15/08 Approved; L. Fecho motioned, J Crepeau 2nd.
2. Minutes of 1/26/09 Approved; P. McGlamery motioned, L. Fecho 2nd.
3. Minutes of 2/2/09 Approved; P. McGlamery motioned, L. Fecho 2nd.

III. Public Comment: None

IV. Old Business

A. Mission (See Attached "Mansfield Communications Advisory Committee Goals" for this agenda item): Goals Approved; J Crepeau motioned, L. Fecho 2nd. P. McGlamery agreed to work on list of Communication Channels.

B. Budget process: Deferred.

C. School projects (Mansfield & Region 19) communications efforts:

1. Advise on C.G.S. §9-369b: Approved; P. McGlamery motioned that T. Moran draft a letter to the Town Council, Mansfield and Region #19 Boards of Education to pass an ordinance that allows for the creation of a committee to prepare "concise summaries of arguments in favor of, and arguments opposed to, local proposals or questions approved for submission to the electors".
2. Advise that T. Moran draft a letter to elected legislators regarding C.G.S. §9-369b.

D. Comparable towns / programs; review materials from Windsor if received: Nothing new. T. Moran asked that committee members review the new budget guide before the end of the week.

E. Television broadcast of Council Meetings: It would be beneficial if committee members could view the DVD. J. Russell with ask for 'loaner.'

F. Membership Issues: T. Moran recommends that a letter be written to the Town Council requesting the Council create Alternative Members. J. Russell will discuss this with the Town Clerk.

V. New Business:

1. Strategic Planning questions: L. Fecho will feed-back for 3/16/09.
2. L. Fecho reported on the test survey she performed at the Reg. #19 referendum. She agreed to compile the data.
3. Committee requested a logo for a letter template. J. Russell will follow up.

VI. Reports: None.

VII. Communications: Received letter from the Committee on Aging. T. Moran sent a response.

VIII. Agenda for the Next Meeting: Next meeting cancelled. The Committee will meet again on 3/16/09.

IX. Adjournment: Committee adjourned at 8:57; J Crepeau motioned, L. Fecho 2nd.

Respectfully Submitted,
Patrick McGlamery, Secretary pro tem